Minutes - Research Council Meeting
December 15, 2023
Hybrid capable, Goessmann Laboratory 250
9:00-10:30 am

In Attendance: T. Brashear-Alejandro, M. Budig, C. Burnett, R. Clement, J. Dillard-Wright, S. Fefer, P. Katz, L. Keough, K. Lachman, J. Lundquist, J. Mager, C. Misra, G. Mitra, J. Moralee, M. Mueller, J. Normanly, M. Pachucki, MJ Peterson, E. P. Reinhart, Ricciardi, A. Ribbe, L. Sanders, B. Shelburne, F. Sousa, K.P. Tandukar, J. Urla, L. Vandenberg, D. Venkataraman, L. Walker, B. Whitcomb, S. Zilberstein

Welcome

- J. Normanly welcomed everyone to the meeting.
- Quick review and approval of minutes from December 1st
  Link to 12/1 minutes
  - Motion made to approve. Passed without dissent.

Task Force & Committee updates

- RCC (Alex Ribbe)
  - Committee met – Overview of Strategic Plan and model.
- Grad Student Funding
  - Appointment process update
  - Fellowship guidance form update
- Centers & Institutes TF (Paul Katz)
  - Review of Comprehensive Policy for review and approval
- A1 Task Force (L. Wolf, and/or L. Walker)
  - No update

AY23-24 RC Annual Report (J. Normanly)

- 2022-2023_DRAFT_Research_Council_Annual_Report.docx
  - Committee reviewed report. Approved with friendly amendments (from P Katz) consensus of yay, no opposed.

Research in the Strategic Planning Process (MJ Peterson)

- Update on planning process and working groups currently being formed.

Centers & Institutes review process (L Vandenberg)

- Shared the C&I process and the differences between centers and institutes.

InfoReady License (L. Walker)

- Update on license, functions, seat capacity and link provided:
  - https://inforeadycorp.com/
  - https://umass.infoready4.com/

Short takes, announcements, etc.

- RC meeting 2/16/23: Chancellor Reyes 9-9:30am